

Transportation & Trails Subcommittee Meeting
2/2/10 @ RCC

1. Meeting called to order by Chairman Jim Piva at 7:05pm.
2. Determination of Members Present: George Boggs, Angus Tobiason, Donna Meyer, Michelle Morton, Cheryl Wegner, Ed Hogervorst, Jim Piva, John Degenfelder, Dennis Sprong, Frank Coakley, Frank Guasti, Scotty Ensign, Karen Carlson, Dawn Perfect.
Kristi Mansolf also present.
3. Motion to approve the minutes from 1/5/10
Made by: Karen Carlson 2nd by Michelle Morton
Unanimous
4. Announcements:
Jim:
The RCPG had voted to support sending the letter to Dianne Jacob regarding the Hwy 67 suggestions made by this committee.(Item #8 on this agenda)
Regarding representation; no one on this committee shall represent the committee unless it is approved by the committee. This goes for anyone on the RCPG as well. Any infraction of this rule will be cause for removal from this committee.
John Degenfelder: He received a call from Valley Center regarding the concept of seeking a trail connecting Valley Center and Ramona.
Motion to allow John to represent this committee regarding this issue:
Motion made by Dennis Sprong 2nd by Frank Coakley
Unanimous
5. Presentation from Public:
Angus Tobiason: Mussey Grade seeks support in getting fire trucks to come down Mussey Grade.
George Boggs: Fire trucks already go down Mussey Grade; Kimball Valley out of the fire district
6. Richardson Recycling: Powell not present; Kristi spoke, suggesting this might be tabled until March meeting. George Boggs: TIF fees excepted.
Motion made by Frank Guasti to deny request for TIF fees to be excepted. 2nd by George Boggs;
All supported except John Degenfelder, opposed. Motion passes.
7. Community Right of Way Development Standards: Received letters from community planning groups. They have until April 1st, per Kristi. Meeting with stakeholders would be appropriate.
Adhoc of T & T to continue working on it: Frank Coakley, Dawn Perfect, John Degenfelder.
8. Follow up on meeting @ Dianne Jacob, Dec 9, 09 regarding Hwy 67. Her "community coffee" is February 25, 2010, 8:30am-10:30am. A good time to bring up. Our committee letter's suggestion for intersection of Hwy 67 and Dye Rd is being considered by CALTRANS, 2 months and counting. Donna Meyer expressed concerns about this item appearing on Preliminary Agenda for RCPG; much anger on her side of valley. Kristi explained that this item was not on FINAL Agenda for RCPG. Frank Coakley: list of projects-if priorities are changed this would put "shovel ready" projects on hold. This is the cause for our roads not getting done. Each "new" committee changes priorities, thus nothing gets done. A discussion ensued about how priorities are considered and how the list is determined. Public Speaker, Joe Minervini: Is San Vicente shovel ready? Is Dye Rd extension shovel ready? Answer from T & T: no, it is not. Is it not advised to stop projects already approved. Joe: Encourage TIF go to immediate improvement of Hwy 67. Joe made comments regarding issues about 67/Dye Rd. Our list doesn't make sense to him. George B spoke about the southern by-pass as a long time priority. Dennis asked to return to point of order.

9. Consideration of new subcommittee members. Joe Minervini submitted his request to be on the T & S Subcommittee. Members asked questions of him. Bob Schulty also asked to be considered to join the subcommittee and was also asked questions from the members. Jim Piva recused himself. A paper vote was taken, with 8 votes needed to be nominated to join the subcommittee. Mr. Minervini did not receive the needed votes. Mr. Schulty did receive enough votes. His nomination to join the subcommittee will be brought before the RCPG on Thursday for their approval.

10. Motion to adjourn by George Boggs 2nd by Donna Meyer
Unanimous

Respectfully submitted,
Cheryl Wegner
Substituting for Andrew Simmons